

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
Bill McMaster VY2WM	Joel MacNeill VY2KW	Charles Easter VY2CE

Minutes of October 4, 2022 meeting.

Bill VY2WM called the meeting to order at 7:04 PM.

Member present were:

Bill McMaster VY2WM	Charles Easter VY2CE
Joel MacNeill VY2KW	Brent Taylor VY2HF
William Caw VY2CAW	Richard Burke VY2RB
Ron MacKay VE1AIC	Darrell MacArthur VY2OM
Selina Trainer VY2OL	Alan Beck VY2XU
Micah Gallant VY2MIC	Arthur Smith VY2BIT
Taylor MacNeill VY2TM	

Also guests Graeme Brown SWL and Richard Hews SWL

Regrets was received from Bill Perry VY2BP

Bill VY2WM asked if there was any knowledge of persons sick or silent keys.
None noted.

Announcements:

Bill VY2WM advised that he has heard Brian VY2OG on the air a few times.

Minutes of September 6, 2022.

Bill VY2WM advised that since the minutes were posted on the club web page and a note sent to all members there was no need for the secretary to read them. Moved by Brent VY2HF seconded by Richard VY2RB to approve the September 6, 2022 minutes as circulated. Motion carried.

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Business arising from the minutes:

Bill VY2WM said the committee reports would cover business from the minutes.

President report: Bill VY2WM

Bill spoke about the HF net on frequency of 3.727 on Thursday nights 8:00 PM and the Two meter net on Saturday mornings on the 146.670 repeater at 8:00 AM. Also about having a special net during a storm where members could check on each other every day during a storm.

Treasurer's report:

Charles reported there were 16 Coax study guides purchased and 7 tuitions paid. The cost of 19 study guides was 909.77 and bank fees to date are 31.50.

Moved by Charles VY2CE, seconded by Richard VY2RB that the financial report be approved. Motion carried.

Committee reports:

Basic radio course Brent VY2HF

Brent advised that one student had quit the course. Also the course dates have been set back one week because of the storm. The students seem to be liking the course structure so far. The online Discord server is getting some use. All Power Point presentations are uploaded to the Discord server the next day.

Repeater/Technical Ron VE1AIC

Ron advised that there is a new repeater at Churchill. At the Moncton flea market he got a couple old repeaters, hoping to be able to set up one of them as a portable repeater.

Ron advised that there is still some noise on the 146.67 repeater, and that tones have been used on repeaters for 25 years. He plans to put a tone on all the repeaters.

Correspondence: Secretary Charles VY2CE

Charles advised had only one emails. One from Dennis Dura K2DCD Assistant Director Operations for the VoIP Hurricane Net asking for hams to log into their net.

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New / Ongoing business.

A RAC Section Manager William VY2CAW

William still looking for a volunteer to be RAC Section Manager.

B Shared membership with SPARC

Bill advised that he thinks that SPARC is doing a survey of their membership on if they feel a need for the dual membership.

C Discussion regarding Fiona event

It was suggested that we have a daily net with all members checking into the net with reports of conditions at their location. Also discussed was having repeaters at the local fire halls. It was noted that some Fire Chiefs are not interested in setting up a ham radio and antennas system.

Rick Hews Belfast Fire Department spoke on problems on getting help from both Red Cross and Government during the first few days of the storm.

William VY2CAW adjourned the meeting at 8:56 PM.

Charles Easter
Secretary

Bill McMaster
President